OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF FEBRUARY 7, 2014

(Published February 15, 2014, in *Finance and Commerce*)

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson.

Absent - Council Member Goodman.

On motion by Glidden, seconded, the agenda was adopted.

On motion by Glidden, seconded, the minutes of the regular meeting and the adjourned session of January 23, 2014 were adopted.

On motion by Glidden, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on February 10, 2014. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

Comm of Whole – Your Committee recommends approval to establish a multi-departmental work group for the purpose of reviewing and recommending a revised Request for Council Action (RCA) template to standardize and optimize the legislative process.

Further, your Committee directs staff from the City Attorney's Office, City Coordinator's Office, Finance, and the City Clerk's Office to:

- Review the current RCA form;
- Determine the goals and objectives of the RCA;
- Analyze alternative options available to satisfy those objectives; and
- Report to policy makers, including a report to the Committee of the Whole, regarding the results of the above work, including but not limited to any policy recommendations and recommendations for updating the current RCA process.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS - Your Committee recommends passage of Resolution 2014R-024, authorizing sale of land Disposition Parcel TF-529 at 1829 Newton Ave N. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-024 By Goodman

Authorizing sale of land Disposition Parcel TF-529 at 1829 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase Disposition Parcel TF-529 in the Willard - Hay Neighborhood from Jacqueline F. Clark, hereinafter known as the Purchaser, Parcel TF-529 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

Legal Description of TF-529; 1829 Newton Avenue North: South 43 feet of Lot 1, Block 1, Menard's First Addition to Minneapolis; and

Whereas, the Purchaser has offered to pay the sum of \$1,000 for Parcel TF-529 to the City for the land; and

Whereas, the Purchaser has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, on March 11, 2005 City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non-buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of \$1,000 to purchase Parcel TF-529 to be reasonable; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the City's accepted methods in determining a re-use value for Parcel TF-529; and

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for sideyard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 17, 2014, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on January 28, 2014, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for Parcel TF-529 is hereby estimated to be the sum of \$1,000.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must no later than April 15, 2014 and 2) payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline and 3) a conservation easement shall be placed on the parcel to preserve it as green space.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver the contract to the Purchaser; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Purchaser in accordance with the provisions of the executed contract and upon payment to the City of the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)
The resolution was adopted.

CD&RS - Your Committee recommends passage Resolution 2014R-025, authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No TF-801 at 3216 30th Ave S. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-025 By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No TF-801 at 3216 30th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-801, in the Longfellow neighborhood, from Accent Homes, Inc., hereinafter known as the Redeveloper, the Parcel TF-801, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

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LEGAL DESCRIPTION of TF-801; 3216 30th Avenue South: Lot 5, Block 9, Rollins Second Addition to Minneapolis, Minnesota; and

Whereas, the Redeveloper has offered to pay the sum of \$31,000, for Parcel TF-801 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel: and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 17, 2014, a public hearing on the proposed sale was duly held on January 28, 2014, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$31,000 for Parcel TF-801.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur no later than April 15, and 2) payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof;

provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 277000 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted. (Published 2/11/2014)

CD&RS - Your Committee recommends passage of Resolution 2014R-026, approving License Settlement Conference recommendations relating to the On Sale Wine with Strong Beer license held by Ice Scream Inc/Benjamin J Smith, for Mosaic Cafe at 3019 Minnehaha Ave S. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-026 By Goodman

Approving License Settlement Conference recommendations relating to the On Sale Wine with Strong Beer license held by Ice Scream Inc/Benjamin J Smith, for Mosaic Cafe at 3019 Minnehaha Ave S.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on October 25, 2013, with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That said Findings be adopted, and the following recommendations be approved:

- 1. Mosaic Cafe is assessed a \$1,500 sanction for failing to prevent the sale of alcoholic beverages to persons under the age of 21; \$1,000 of the sanction is stayed pending implementation of the following policies and no same or similar violations for a period of one year; \$500 is payable at the time this agreement is signed.
- 2. Mosaic Cafe agrees to provide a daily calendar to their employees to use to determine the date in which a person reached the age of 21. Manager will remain their employees of this date on a daily basis.
- 3. Mosaic Cafe will have their employees, serving alcoholic beverages, attend alcohol server training, on a yearly basis.
- 4. Mosaic Cafe will establish a secret shopper program to check if employees are correctly identifying persons under the age of 21 attempting to obtain alcoholic beverages. These checks should be conducted on a quarterly basis and records kept as to the results of the checks. These records shall be made available to the Minneapolis Police Department or Business Licenses staff upon request.
- 5. Mosaic Cafe shall explore the purchase of an electronic scanning system that identifies persons under the age of 21 by use of their identification card.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted. (Published 2/11/2014)

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Mohamed Mohamud for property at 2731 16th Ave S, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that the Findings of Fact, Conclusions and Recommendation prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 1918 Golden Valley Road, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now

recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license to be held by Tri Tran, d/b/a T3-LLC.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

CD&RS - Your Committee, having under consideration a request by Health Partners to refund bonds in order to restructure debt and reduce interest costs, now recommends passage of the accompanying Resolution 2014R-027, authorizing the issuance of Health Care Facility Revenue Refunding Bonds for the HealthPartners Obligated Group Project, Series 2014 by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota to refund the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota and City of Minneapolis, Minnesota Health Care Facility Revenue Bonds, Series 2003 HealthPartners Obligated Group Project. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-027 By Goodman

Authorizing the issuance of Health Care Facility Revenue Refunding Bonds (HealthPartners Obligated Group Project), Series 2014 by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota to refund the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota and City of Minneapolis, Minnesota Health Care Facility Revenue Bonds, Series 2003 (HealthPartners Obligated Group Project).

Resolved by The City Council of The City of Minneapolis:

SECTION 1. BACKGROUND.

1.01. Pursuant to a Bond Trust Indenture, dated as of October 15, 2003 (the "2003 Indenture") by and among the City of Minneapolis (the "City"), the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA" and, together with the City, the "Issuers") and Wells Fargo Bank, National Association, (the "Trustee"), the Issuers jointly issued their Health Care Facility Revenue Bonds, Series 2003 (HealthPartners Obligated Group Project), dated October 15, 2003 (the "Series 2003 Bonds"), in the aggregate principal amount of \$80,440,000 and loaned the proceeds thereof to Group Health Plan, Inc. (the "Borrower") pursuant to a Loan Agreement, dated as of October 15, 2003, among the Issuers and the Borrower (the "2003 Loan Agreement") to (i) reimburse the Borrower for payments made by it to acquire or construct health care facilities, including land, buildings, improvements, and equipment and other movable personal property acquired or to be acquired by the Borrower and located at, or used in connection with, existing facilities maintained and operated by the Borrower in the Cities of Minneapolis and Saint Paul and other Minnesota municipalities and to discharge certain indebtedness previously incurred by the Borrower with respect thereto; (ii) refund the Issuers' Health Care Facility Revenue Bonds, Series 1992 (Group Health Plan, Inc., Project); (iii) to make a deposit into the Debt Service Reserve Fund; and (iv) to pay certain costs of issuance of the Bonds, including the discount thereon.

- 1.02. Pursuant to Article V of the 2003 Indenture the Series 2003 Bonds are subject to redemption at par plus accrued interest and without premium on any business day on or after December 1, 2013 at the direction of the Borrowers.
- 1.03. The Borrower has requested that the HRA issue its Health Care Facility Revenue Refunding Bonds (HealthPartners Obligated Group Project), Series 2014 (the "Series 2014 Bonds") pursuant to Minnesota Statutes, Chapter 469.152 through 469.1654, to, among other things, refund the outstanding principal balance of the Series 2003 Bonds.
- 1.04. The Borrower has requested that the City consent to the issuance of the Series 2014 Bonds to refund the Series 2003 Bonds in accordance with Minnesota Statutes.

SECTION 2. CONSENT TO REFUNDING PRIOR BONDS.

- 2.01. In accordance with Minnesota Statutes, Sections 469.152 through 469.1654, the City hereby approves the issuance by the HRA of the Series 2014 Bonds to, among other things, refund the Series 2003 Bonds. The City hereby consents to the Borrower calling the Series 2003 Bonds for redemption.
- 2.02. In connection with the City's consent to the issuance of the Series 2014 Bonds and the refunding of the Series 2003 Bonds, the City hereby determines that the Borrower shall pay the City's fees with respect to the portion of the Series 2014 Bonds allocable to the new money portion of the Series 2003 Bonds (currently outstanding in the aggregate principal amount of \$15,205,000 and expected to be approximately \$13,195,000 of the principal amount of the Series 2014 Bonds) (as further defined in a fee agreement to be entered into with the Borrower, the "New Money Bonds") as follows:
- On July 1, 2014, and on each July and January thereafter, so long as any of the New Money Bonds are outstanding, a semiannual fee equal to the sum of (i) 1/16% of the first \$10,000,000 of the aggregate principal amount of the New Money Bonds then outstanding, plus (ii) 1/32% of the aggregate principal amount of the New Money Bonds greater than \$10,000,000 then outstanding, as of the last day preceding each such semiannual payment date.
- 2.03. The Finance Officer is hereby authorized to execute on behalf of the City an agreement with the Borrower regarding payment of the City's fees and any other documents necessary in connection with the issuance of the Series 2014 Bonds and the refunding of the Series 2003 Bonds (the "Refunding Documents"). The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such document in accordance with the terms hereof. In the event of absence or disability of the Finance Officer, any of the documents authorized by this Resolution to be executed may be executed without further act or authorization of the City by any duly designated acting official, or by such other officer or officers of the City as, in the opinion of the City Attorney, may act in his behalf.
- 2.04. This Resolution shall take effect and be in force from and after its approval and publication. Pursuant to Chapter 4, Section 9, of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official paper of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted. (Published 2/13/2014) **CD&RS** – Your Committee, having under consideration the MacPhail Center for Music 2013 Annual Report and its proposed fiscal year 2013-2014 budget, now recommends passage of Resolution 2014R-028, approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2013-2014. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-028 By Goodman

Approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2013-2014.

Whereas, Minnesota Laws 2006, Chapter 258, Article 1, Section 4, Subdivision 4, authorizes the City of Minneapolis to undertake the design, construction and operation of the MacPhail Center for Music facility; to establish the MacPhail Center for Music facility as a governmental program providing music education, music therapy, and music education programming in public and private schools and in partnership with other organizations; and to appropriate funds for such purposes; and

Whereas, in 2006 the City accepted a \$5,000,000 bond grant from the State of Minnesota to design, construct, furnish and equip the MacPhail Center for Music facility in the City of Minneapolis; and

Whereas, to satisfy conditions of the State bond grant, the City must own or ground lease the MacPhail Center for Music facility, and enter into a use/lease agreement with MacPhail Center for Music under which it will take on the responsibility for the operation of the musical institution and the governmental program at the facility; and

Whereas, on July 21, 2006, the City Council adopted the governmental program to be achieved by the City's sponsorship of the MacPhail Center for Music facility to construct, equip and operate a music education center that includes studios, classrooms, and a performance hall, together with education programming, other cultural performances, and related and ancillary uses in the City of Minneapolis, pursuant to which the City expects to support cultural participation and encourage economic development and tourism; and

Whereas, pursuant to the State bond grant the City is required to annually report to the State on the operation of the MacPhail Center for Music facility and approve its continued use for the governmental program; and

Whereas, pursuant to the use/lease agreement MacPhail Center for Music has submitted annual current and projected budgets for the operation of the governmental program at the MacPhail Center for Music facility to the City; and

Whereas, the City's Department of Community Planning and Economic Development (CPED Department) Director or authorized designee has reviewed and approved the budgets for the operation of the governmental program at the MacPhail Center for Music facility submitted by MacPhail Center for Music to the City and found (i) that the current governmental program budget forecast for the 2013-2014 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected governmental program budgets for the next 3 fiscal years (2014-2015, 2014-2016 and 2016-2017) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That based on the reports and documents submitted by MacPhail Center for Music, the review performed by City staff and the findings of the CPED Department Director, the City Council finds (i) that the current MacPhail Center for Music facility governmental program budget forecast for the 2013-2014 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected MacPhail Center for Music facility governmental program budgets for the next 3 fiscal years (2014-2015, 2015-2016 and 2016-2017) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Be It Further Resolved that the City Council hereby approves and authorizes the continued use of the governmental program at the MacPhail Center for Music facility by MacPhail Center for Music for the fiscal year 2013-2014.

Be It Further Resolved that this resolution shall be in full force and effect from and after its passage.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted.

CD&RS – Your Committee, having under consideration an extension of three Greater Metropolitan Housing Corporation lending and administration contracts to allow time to finish the loan origination and close out each program tied to these contracts, now recommends approval of an extension for said contracts through December 31, 2014.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-029, supporting the 2014 offering of the Small Business Administration's Emerging Entrepreneurs program and agreeing to serve as a program sponsor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-029 By Goodman

Supporting the 2014 offering of the Small Business Administration's Emerging Entrepreneurs program and agreeing to serve as a program sponsor.

Whereas, the United States Small Business Administration offers a growth strategy course to existing small businesses called Emerging Entrepreneurs that is an intensive training initiative to

accelerate growth of high potential small businesses located in America's cities. Developed by the U.S. Small Business Administration, the program offers qualified business owners powerful benefits including innovative strategies to grow, acquire financing, access new markets and leverage networking; and

Whereas, the Emerging Entrepreneurs course has been offered by the Minneapolis office of the Small Business Administration annually since 2011, resulting in demonstrated growth outcomes for the business participants; and

Whereas, the Minneapolis office of the Small Business Administration plans to offer the course again in 2014; and

Whereas, the Small Business Administration actively seeks local partners to act as "sponsors" for the program, responsible for alerting businesses in their networks to the opportunity; and

Whereas, the Minneapolis office of the Small Business Administration has requested that the City of Minneapolis serve as an Emerging Entrepreneurs program sponsor in 2014;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis supports the 2014 offering of the Emerging Entrepreneurs program by the Minneapolis office of the Small Business Administration and agrees to serve as a program sponsor to alert Minneapolis businesses to the opportunity.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES AND WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee, having under consideration receipt of Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards of \$200,000 for the Project for Pride in Living (PPL) DECC Recapitalization and \$200,000 for The Cameron projects, and to execute such agreements as may be necessary to implement the LHIA grants with the Metropolitan Council and with PPL and Schafer Richardson and/or their related entities.

Your Committee further recommends passage of Resolution 2014R-030 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-030 By Goodman and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$400,000 (\$200,000 each for PPL DECC Recapitalization and The Cameron) and increasing the revenue budget (01600-8900900-321513) by \$400,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report and resolution were adopted.

CD&RS & W&M – Your Committee recommends approval of the Upper Harbor Terminal Operating Budget for 2014, as set forth in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

CD&RS & W&M – Your Committee, having under consideration the Jack Link's expansion project at 110 5th St N, now recommends approval of the following recommendations:

- a) That the proper City officers be authorized to apply to the Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund for a \$100,000 forgivable loan related to the Link Snacks, Inc. (d/b/a Jack Link's) project;
- b) Subject to loan approval by DEED, acceptance of an award of the Minnesota Investment Fund in an amount up to \$100,000 for equipment purchases, by passage of Resolution 2014R-031 increasing the Department of Community Planning & Economic Development (CPED) Agency appropriation by \$100,000;
- c) That the proper City officers be authorized to 1) execute the Project Compliance with State Laws, Statutes, and Rules document set forth in the CPED staff report; 2) execute the Business Subsidy Agreement with Jack Link's; and 3) execute any necessary agreements to implement the transactions described in the CPED staff report;
- d) Passage of Resolution 2014R-032 approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund application for the Jack Link's office expansion project.

A complete copy of these resolutions are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-031 By Goodman and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900320) by \$100,000 and increasing the revenue budget (01600-8900900-321513) by \$100,000.

RESOLUTION 2014R-032 By Goodman and Quincy

Approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund application for the Jack Link's office expansion project.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis, MN act as the legal sponsor for project(s) contained in the Business and Community Development Application to be submitted on or before March 31, 2014, and that the Deputy Director of CPED is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of City of Minneapolis.

Be It Further Resolved that the City of Minneapolis, MN has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

Be It Further Resolved that the City of Minneapolis, MN has not incurred any costs and has not entered into any written agreements to purchase property.

Be It Further Resolved that the City of Minneapolis, MN has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its application by the state, the City of Minneapolis, MN, may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis, MN certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section (S-7) of the Business and Community Development Application.

Be It Further Resolved that the City of Minneapolis, MN has obtained credit reports and credit information from Link Snacks, Inc. Upon review by CPED and the City Attorney's, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action.

Be It Further Resolved that the Finance Officer or designees or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report and resolutions were adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR - Your Committee recommends that the City of Minneapolis 2014 Legislative Agenda, adopted December 6, 2013, be amended as follows:

In the Jobs and Economic Development section, Minneapolis supports:

• "The raising and indexing of the state minimum wage for hourly workers and the sub-minimum wage for tipped workers to at least \$9.50 per hour."

In the Local Government Finance section, Minneapolis supports:

• Clarification of the laws regarding state sales tax on local government purchases."

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

IGR – Your Committee recommends that the City of Minneapolis become a member of Move MN, a legislative coalition of local governments, transportation advocates and private companies formed to secure the passage of a transportation finance program by the 2014 Minnesota legislature, as described in the Department of Intergovernmental Relations staff report.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

IGR – Your Committee recommends that the City of Minneapolis become a member of the Clean Energy and Jobs campaign, a coalition established to advance state legislation that creates jobs for Minnesotans and generates clean, local renewable energy while protecting health.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

IGR – Your Committee, having under consideration the Federal Communications Commission's (FCC) proposed rules regarding the broadband deployment by improving policies regarding public rights of way and wireless facilities siting, now recommends authorization for the City of Minneapolis to submit comments and reply comments to the proposed FCC rule, as set forth in the staff report on file in the office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

The PULIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT AND WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into an agreement with MorphoTrak, for up to \$13,000, for maintenance and support of the LiveScan fingerprint system in the Police Crime Laboratory.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract agreement with Partners in Leadership, Inc. for up to \$50,000, for Police Department leadership training, and that the proper City officers be authorized to execute any documents necessary to effectuate the agreement.

Further, that a waiver to the City Travel Policy be granted, due to the nature and operation of the vendor's business, with other travel specifications added to the contract in lieu thereof.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

PSCR&EM & W&M – Your Committee recommends approval of the terms of a Memorandum of Agreement between the Minneapolis Civil Rights Department and the Minnesota Sports Facilities Authority (MSFA) relating to contract monitoring responsibilities, as set forth in the Civil Rights Department staff report. Further, passage of Resolution 2014R-033 increasing the appropriation in the Civil Rights Department by \$36,397 to reflect funds received for provision of access to the City's LCPtracker compliance database over the course of the project. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-033 By Yang and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Civil Rights Agency in the Grants-Other Fund (01600-3000300) by \$36,397 and increasing the revenue source (01600-3000300-345501) by \$36,397.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report and resolution were adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of Resolution 2014R-034, designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, 5th St N, 8th Ave N, and 5th Ave N; and 58th St E and MN-62 Frontage Rd S Street Resurfacing Project, Special Improvement of Existing Street No 5258. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-034 By Reich

2014 STREET RESURFACING PROGRAM
5TH ST N, 8TH AVE N, AND 5TH AVE N; AND
58TH ST E AND MN-62 FRONTAGE RD S
STREET RESURFACING PROJECTS
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5258

Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, 5th St N, 8th Ave N, and 5th Ave N; and 58th St E and MN-62 Frontage Rd S Street Resurfacing Project, Special Improvement of Existing Street No 5258.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing related improvements as needed:

5th St N from approximately 172 ft southeasterly of 5th Ave N (to the concrete bridge abutment) northwesterly to 10th Ave N;

8th Ave N from Oak Lake Ave N to 5th St N;

5th Ave N from 5th St N approximately 194 feet northeast; 58th St E from 42nd Ave S to 46th Ave S; and MN-62 Frontage Road S from 34th Ave S to 46th Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$569,681 for street resurfacing improvements and a list of benefited properties for certain locations in the 5th St N, 8th Ave N and 5th Ave N; and 58th St E and MN-62 Frontage Rd S Street Resurfacing Project, Special Improvement of Existing Street No 5258, as designated by Resolution 2014R-034 passed February 7, 2014, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held on March 18, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-035, designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Loring Park Area and S North Loop Area Street Resurfacing Project, Special Improvement of Existing Street No 5260. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-035 By Reich

2014 STREET RESURFACING PROGRAM
LORING PARK AREA AND S NORTH LOOP AREA
STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5260

Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Loring Park Area and S North Loop Area Street Resurfacing Project, Special Improvement of Existing Street No 5260.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing related improvements as needed:

13th St N from Hennepin Ave to Hawthorne Ave;

15th St N from Laurel Ave to Hawthorne Ave:

16th St N from Hennepin Ave to Linden Ave:

Laurel Ave from 16th St N to Hennepin Ave:

Maple St from Harmon PI to Hennepin Ave:

Harmon PI from Maple St to Harmon PI Service Rd;

Hennepin Ave from the west curb-line of 16th St N/Maple St to 12th St;

Chestnut Ave from 15th St N to 12th St N;

Currie Ave from the dead-end (approximately 615 feet westerly of the west right-of-way line of 12th St N) to 12th St N; and

Linden Ave from 15th St N to 16th St N.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$748,454 for street resurfacing improvements and a list of benefited properties for certain locations in the Loring Park Area and S North Loop Area Street Resurfacing Project, Special Improvement of Existing Street No 5260, as designated by Resolution 2014R-035 passed February 7, 2014, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held on March 18, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report was adopted.

T&PW - Your Committee, having under consideration the Sanitary Lift Station Rehabilitation Project, now recommends that the proper City officers be authorized to increase Contract No C-36761 with

Minger Construction by \$170,400 in order to include the rehabilitation of Lift Station No 2 (Calhoun Isles Lift Station) in the project. Funding is available in the Sanitary Tunnel and Sewer Rehabilitation Capital Construction Program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted. (Published 2/11/2014)

T&PW - Your Committee recommends passage of Resolution 2014R-036, directing the Hennepin County Auditor to cancel the special assessment for water service line repair improvements for the payable 2014 and subsequent years' tax files for the property located at 4949 2nd Ave S. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-036 By Reich

Directing the Hennepin County Auditor to cancel the special assessment for water service line repair improvements for the payable 2014 and subsequent years' tax files for the property located at 4949 2nd Ave S.

Whereas, in accordance with Chapter 10 of the Minneapolis City Charter, the City Council of the City of Minneapolis passed resolutions in 2013 adopting the assessment rolls as prepared by the City Engineer and ordered the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2014 real estate tax statements; and

Whereas, there is the following described assessment that is erroneously being carried on the real estate tax statement due to an error in the listing of the Property ID Number;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to the provisions of Chapter 10, Section 15 of the Minneapolis City Charter, the Hennepin County Auditor is hereby directed to cancel the following levied 5-year term special assessment from the 2014 and subsequent years' tax statements:

 LEVY
 PROJECT
 PROPERTY ID
 ORIGINAL AMT

 01028
 14WTR
 15-028-24-13-0117
 \$3,000.00

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The resolution was adopted.

T&PW - Your Committee, having under consideration the construction of a retaining wall to support a new sidewalk in conjunction with the Riverside Extension - 15th Ave S and 4th St S Street Reconstruction Project No 9915, now recommends that the proper City officers be authorized to execute a conveyance document from Hennepin County for land adjacent to the Central Corridor LRT route owned by Hennepin County needed by the City to construct the retaining wall and sidewalk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW - Your Committee, having under consideration Bridge No 9 Pier 3 repairs, now recommends that the proper City officers be authorized to execute an agreement with the University of Minnesota regarding construction activities and easements on and in the vicinity of the bridge with no cost to either party for the easements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) to solicit proposals from qualified vendors to implement a mobile phone payment system for the on-street parking meter system.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee, having under consideration the Master Partnership Agreement with the Minnesota Department of Transportation (MnDOT) allowing the City and MnDOT to quickly and efficiently procure services from each other, now recommends passage of the accompanying resolutions:

- a) Resolution 2014R-037, amending Resolution 2005R-166 entitled "Delegating authority to make and execute form contracts", passed April 1, 2005 to include an addition to Exhibit A to provide the City Engineer with additional contract authority.
- b) Resolution 2014R-038, authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017.

A complete copy of these resolutions are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-037 By Reich and Quincy

Amending Resolution 2005R-166 entitled "Delegating authority to make and execute form contracts", passed April 1, 2005.

Whereas, pursuant to City Charter Chapter 4, Section 25, the City Council is permitted to delegate authority to the respective Department Heads or designees to execute contracts consistent with guidelines set out in Resolution 2005R-166 and its attached Exhibit A; and

Whereas, the City desires to enter into a Master Partnership Contract with the State of Minnesota through its Department of Transportation for the purpose of allowing routine contracts to provide for routine roadway maintenance/betterment services, construction administration services, and professional and technical services relating to roadway and transportation issues; and

Whereas, the Master Partnership Contract with the State of Minnesota acting through the Minnesota Department of Transportation will provide for work order contracts that will allow the Minnesota Department of Transportation to provide these types of services to the City of Minneapolis or will allow the City of Minneapolis to provide these types of services to the Minnesota Department of Transportation, as the case may be; and

Whereas, the Master Partnership Contract with the State through the Department of Transportation will provide that these work order contracts can be executed by the Minneapolis City Engineer and/or Director of Public Works without further authority of the Minneapolis City Council; and

Whereas, the City Council desires to delegate this authority as outlined below in an Amendment to Resolution 2005R-166;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to City Charter Chapter 4, Section 25, the City Council hereby amends Resolution 2005R-166 to include the following addition to Exhibit A that provides additional Contract Authority as follows:

Title	Usage	Required City Signatures	Maximum Dollar Amount	Maximum Term
Work Order Contract with the Minnesota Department of Transportation pursuant to Master Partnership Contract for Professional and Technical Services	Professional and Technical Services provided by or for Minnesota Department of Transportation	City Engineer and/or Director of Public Works	As specified in each Work Order	Master Contract term expires June 30, 2017, but terminable without cause upon 30-day notice.
Work Order Contract with the Minnesota Department of Transportation pursuant to Master Partnership Contract for Professional and Technical Services	Routine Roadway Maintenance provided by or for Minnesota Department of Transportation	City Engineer and/or Director of Public Works	As specified in each Work Order	Master Contract term expires June 30, 2017, but terminable without cause upon 30-day notice.
Work Order Contract with the Minnesota Department of Transportation pursuant to Master Partnership Contract for Professional and Technical Services	Construction Administration provided by or for Minnesota Department of Transportation	City Engineer and/or Director of Public Works	As specified in each Work Order	Master Contract term expires June 30, 2017, but terminable without cause upon 30-day notice.

RESOLUTION 2014R-038 Reich and Quincy

Authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enters into Minnesota Department of Transportation (MnDOT) Contract No 05259, as set forth in Petn No 277011, with the State of Minnesota, Department of Transportation for the Master Partnership Contract, effective until June 30, 2017. This Master Partnership Contract provides the framework to respond quickly and efficiently to opportunities for collaboration and to have the ability to write work orders against a master contract to provide an enhanced ability to get the work accomplished.

Be It Further Resolved that the Director of Public Works/City Engineer and the Finance Officer are authorized to execute the Agreement.

Be It Further Resolved that the City Engineer is authorized to negotiate work order contracts pursuant to the Master Partnership Contract in which work order contracts will provide for payment of the City of Minneapolis by MnDOT, and the City Engineer may execute such work order contracts on behalf of the City without further approval by the City Council.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The resolutions were adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute a Maintenance Agreement for MnDOT Project (S.P. 2710-42) relating to the Minnesota Department of Transportation (MnDOT) reconstruction of the railway bridge over State Trunk Highway 65/Central Ave NE between 14th Ave NE and 18th Ave NE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW & W&M - Your Committee, having under consideration the Central Corridor Light Rail Transit (CCLRT) Project, now recommends that the proper City officers be authorized to execute:

- a) Subordinate Funding Agreement 21 (SFA 21) with the Metropolitan Council providing for the Metropolitan Council to reimburse the City in an amount not to exceed \$69,000 to resurface Pleasant Ave SE, between Arlington Ave SE and Washington Ave SE;
- b) Amendment 1 to SFA 5 increasing the maximum reimbursement amount to the City to \$146,000 for installation of water main isolation valves along the LRT route; and

c) Amendment 1 to SFA 18 for payment by the Metropolitan Council to the City for costs related to traffic signals, street lighting, and sewer and water work associated with the project. Amendment 1 extends the term of SFA 18 through 2014.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW & W&M - Your Committee, having under consideration the reconstruction of existing water mains, now recommends that the proper City officers be authorized to amend Contract C-37198 (OP #7812) with Fer-Pal Construction USA, LLC, increasing the contract by \$87,468, for a revised contract total of \$480,408, to allow for the structural lining of a water main at an additional location not included in the original scope of the project. No additional appropriation required.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano. President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to amend Contract C-36215 (OP #7695) with Huls Bros. Trucking, Inc., increasing the 2014 annual expenditure to \$500,000 for the hauling and disposal of agricultural liming material.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW & W&M - Your Committee recommends passage of Resolution 2014R-039, authorizing the execution of an agreement with the Metropolitan Council to undertake the Clean Water Fund Grant Program to provide property owner financial assistance with repairs to private sewer services. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-039 By Reich and Quincy

RESOLUTION AUTHORIZING AGENCY AGREEMENT

Authorizing the execution of an agreement with the Metropolitan Council to undertake the Clean Water Fund Grant Program to provide property owner financial assistance with repairs to private sewer services.

Whereas, the Minnesota Legislature, by Minnesota Laws 2013, chapter 137, article 2, section 9, appropriated to the Met Council funds from the Legacy Amendment's Clean Water Fund ("Clean Water Fund" or "clean water fund") for State fiscal years 2014 and 2015, for grants and loans for local sanitary sewer inflow and infiltration reduction ("I/I") programs addressing high priority areas in the metropolitan area as defined in Minnesota Statutes, Section 473.121, subdivision 2; and

Whereas, the Met Council is authorized by Minnesota Statutes sections 473.129, subdivision 4 and 473.504, subdivision 5 to apply for and use grants from the State for any Metropolitan Council purpose and may dispose of the money in accordance with the terms of the appropriation; and

Whereas, the Met Council authorized the granting of portions of the appropriation to various Grantee cities for completion of the grant program, with the portion for the City of Minneapolis to be defined as part of the City's program and pursuant to its agreement with the Metropolitan Council; and

Whereas, the City of Minneapolis believes that it is duly qualified and agrees to perform all services described in the proposed Grant Agreement to the reasonable satisfaction of the Met Council pursuant to the terms of the proposed Grant Agreement;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

- 1. That the proper City officers are hereby authorized to enter into and execute an agreement with the Metropolitan Council to undertake the Clean Water Fund Grant Program to provide property owner financial assistance with repairs to private sewer services.
- 2. That the Agreement and Exhibit A thereto shall be substantially in substance the same as that provided to the City in the draft "Metropolitan Council Clean Water Fund Grant Agreement".
- 3. That the proper City officers are specifically authorized to make the assurances substantially as contained therein.
- 4. That the proper City officers are specifically authorized to grant indemnification substantially as provided therein.
- 5. That the Director of Public Works, or designee thereof, is the authorized representative for the City for participation in the Grant program and for making certifications required in the Grant Agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)
The resolution was adopted.
(Published 2/11/2014)

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7875 from Thomas and Sons Construction, Inc., for an estimated expenditure of \$1,307,495.50, to furnish and deliver all labor, materials, and incidentals necessary

for construction of Americans with Disabilities Act (ADA) Pedestrian Ramps for the Paving Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low responsive bid submitted to the Public Works Department on OP No 7889 from Calgon Carbon Corporation, for an estimated annual expenditure of \$1,000,000.00, to furnish and deliver powdered activated carbon to the Water Treatment and Distribution Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-040, authorizing legal settlements. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-040 By Quincy

Authorizing legal settlements.

Resolved by the City Attorney is authorized to proceed with settlements of the following:

- a) Michael Sallet v. City of Minneapolis, \$7,000.
- b) Ghaffara Tillis v. City of Minneapolis, \$30,000.
- c) Settlement between the City of Minneapolis, HDR Engineering, Inc., Graham Construction Services, Inc., and Siemens Water Technologies, LLC relating to construction services for dewatering plant improvements at the Fridley Water Treatment Facility; and authorize the Public Works Department to issue \$130,000 towards settlement.

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)
The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to negotiate and execute the following legal service agreements:

- a) Kennedy & Graven, Chartered, for a term of three years in an amount not to exceed \$300,000, to provide services for general obligation debt financing.
- b) Gray Plant Mooty, for a term of three years in an amount not to exceed \$100,000, to provide limited tax support services to serve as bond counsel for the limited tax-support Common Bond Fund.

Your committee further recommends that the proper City officers be authorized to:

c) Establish a Conduit Revenue Bond Counsel Panel to be comprised of the following law firms:

Briggs & Morgan, PA

Dorsey & Whitney

Faegre, Baker Daniels

Gray Plant Mooty

Kennedy & Graven, Chartered

Kutak Rock

McGrann Shea Carnival Straughn & Lamb.

Additionally, that the City Attorney be authorized to hire firms not represented on the Conduit Revenue Bond Panel from time to time for issues that require the unique skills of law firms not found on the Panel, to avoid conflicts of interest, to satisfy underwriting criteria, or as otherwise determined to be in the best interest of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

W&M – Your Committee recommends approval of the following 2014 utility billing inserts:

- a) March insert for Raingarden workshops on behalf of Public Works and Metro Blooms;
- b) September insert for sales and use tax on behalf of Finance;

- c) October insert for fall street sweeping and yard waste pickup on behalf of Public Works;
- d) November insert for winter snow plowing and shoveling on behalf of Public Works.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

W&M – Your Committee recommends acceptance of the single bid received on OP 7888 submitted by Pitney Bowes Presort Services, Inc., for an estimated expenditure of \$383,000, to furnish and deliver presort mailing services for the City Clerk's Office for the period January 2014 through December 31, 2015, with an extension option through December 31, 2017, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

W&M – Your Committee recommends that the proper city officers be authorized to:

- a) Execute all necessary documents with the State of Minnesota Bureau of Criminal Apprehension to provide for the integration between the Minneapolis Police Department (MPD) and the Bureau of Criminal Apprehension (BCA) eCharging application.
- b) Receive up to \$52,000 from the State of Minnesota to provide funds related to the City's deliverables as specified in the contract. The State has agreed to provide funding to create an adaptor to establish communication between the MPD and the Minnesota BCA Incident Referral eCharging System; the work will be completed by both the City of Minneapolis and the State of Minnesota.
- c) Passage of Resolution 2014R-041 appropriating \$52,000 to the Information Technology Department. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-041 By Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Information Technology Department in the Info Tech – Internal Service Fund (06400-8800310) by \$52,000, and increasing the revenue estimate (06400-8800310-507019) by \$52,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson,

Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report and resolution were adopted.

W&M – Your Committee recommends that the proper city officers be authorized to customize the liability terms and conditions of the CenturyLink Loyal Advantage agreement relating to managed hosting and cloud services, as follows:

- a) The City may be subject to rate changes or regulations mandated by the legally constituted authorities (i.e. Federal Communications Commission (FCC) or Public Utilities Commission) without notice; and
- b) Each party agrees to be responsible to the other, their Affiliates, agents, and contractors against all third party claims for damages, liabilities, or expenses, including reasonable attorney's fees, arising directly from performance of the Agreement and related to personal injury or death, or damage to personal tangible property that is alleged to have been caused by the negligence or willful misconduct of the responsible party unless otherwise stated in a CenturyLink Qwest Corporation (QC) Service Exhibit or Tariff.

The costs for the contract are covered within the Information Technology allocation model.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

W&M – Your Committee recommends that the proper city officers be authorized to execute a oneyear contract with GlobalSource IT to provide professional services for the Human Resources Information System Upgrade (HRIS), for a term of up to one year and an amount not-to-exceed \$850,000; included is an option to renew the contract up to one additional year. The funding for said contract is included in the HRIS Upgrade.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1) The report was adopted.

RESOLUTIONS

Resolution 2014R-042 honoring Mayor Don Fraser's commitment and service to the City of Minneapolis and proclaiming February 7, 2014, Don Fraser Day, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-042

By Frey, Reich, Gordon, B. Johnson, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano

Honoring Mayor Don Fraser.

Whereas, Donald MacKay Fraser was born in 1924 in Minneapolis, Minnesota, the son of University of Minnesota law school dean Everett Fraser. He attended the University of Minnesota, where he earned a BA degree in 1944. He served briefly in the Pacific theater during the latter part of World War II, and then returned to the University of Minnesota, completing his L.L.B. degree in 1948; and

Whereas, Fraser became active in the Democratic-Farmer-Labor Party beginning in the late 1940s, working on several political campaigns including Hubert H. Humphrey's race for the U.S. Senate in 1948. Through this work he met Arvonne Skelton, a fellow student also active in the DFL party. They were married in 1950, and had six children; and

Whereas, Fraser was a Minnesota State Senator from 1954 to 1962, representing Northeast Minneapolis and the area around the University of Minnesota; and

Whereas, in 1962 Fraser was elected to the U.S. House of Representatives, representing Minnesota's Fifth District in the 88th-96th Congresses (1963-1979); and

Whereas, in 1979 Fraser ran for mayor of Minneapolis, defeating Charles Stenvig by a wide margin. He served four terms, retiring in January of 1994. Mayor Fraser is the longest-serving mayor in Minneapolis history; and

Whereas, as mayor, Fraser sought to reform the procedures of city government and oversaw a period of extensive downtown redevelopment balanced by historic preservation, including saving the Armory, the Stone Arch Bridge, and the Marquette Block; and

Whereas, Mayor Fraser has continued to pursue the improvement of life conditions and learning conditions for infants, children, youth and their families in our community. This is exemplified by his initiation of the Youth Coordinating Board, and most recently with his work on the Committee of the Achievement Gap, aimed at eliminating the educational achievement gap experienced by children from high-poverty areas;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we honor Mayor Don Fraser's commitment and service to the City of Minneapolis and proclaim February 7th, 2014, Don Fraser Day. Adopted.

MOTIONS

On motion by Quincy, seconded, the regular payrolls for all City employees under City Council jurisdiction for the month of March, 2014, were approved and ordered paid subject to audit by the Finance Officer.

On motion by B. Johnson, seconded, the City Council confirmed the City Clerk's designation of Jackie Hanson as Interim Assistant City Clerk.

UNFINISHED BUSINESS

W&M - Your Committee, having approved on December 3, 2013 a recommendation from the Executive Committee to establish new appointed positions in the Human Resources and Regulatory Services Departments, now recommends the following:

- a) Finds that the following positions meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, Council to Establish (Appointed) Positions, as set forth in Petn No 277018 on file in the Office of the City Clerk.
- b) That the following positions be approved:
 - Human Resources Principal Consultant (Workforce Planning); 523 points/Grade 11; FLSA Exempt, effective November 6, 2013.
 - Human Resources Principal Consultant (Enterprise Performance Management); 523 points/Grade 11; FLSA Exempt, effective November 6, 2013.
 - Deputy Director, Operations and Business Improvement; 518 points/Grade 11; FLSA Exempt, effective November 20, 2013.
 - Deputy Director, Parking Management and Traffic Control; 543 points/Grade 12; FLSA Exempt, effective November 20, 2013.
 - Deputy Director, Administration and Community Engagement; 518 points/Grade 11; FLSA Exempt, effective November 20, 2013.
 - Deputy Director, Animal Care and Control; 543 points/Grade 12; FLSA Exempt, effective November 20, 2013.
 - Deputy Director, Housing Inspection Services; 610 points/Grade 13; FLSA Exempt, effective November 20, 2013.
- c) Passage of Ordinance 2014-Or-003 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, establishing the salary for the appointed positions of Human Resources Principal Consultant (Workforce Planning); Human Resources Principal Consultant (Enterprise Performance Management); Deputy Director, Operations and Business Improvement; Deputy Director, Parking Management and Traffic Control; Deputy Director, Administration and Community Engagement; Deputy Director, Animal Care and Control; Deputy Director, Housing Inspection Services. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-003 By Quincy 1st & 2nd Readings: 2/7/2014

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP) Effective: November 6, 2013						Step A Start Rate	Step B After 1 "A" Year	Step C After 2 "B" Years	Step D After 3 "C" Years
FLSA	OTC	CLASSIFICATION	PTS	G	Р	raco	71	<i>D</i>	o rouro
Е	1	Human Resources Principal Consultant Workforce Planning	523	11	A	\$80,779	\$85,031	\$87,582	\$89,282
E	1	Human Resources Principal Consultant Enterprise Performance Management	523	11	A	\$80,779	\$85,031	\$87,582	\$89,282

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP) Effective: November 20, 2013

Ellectiv	ve: Nov	ember 20, 2013				Step A Start Rate	Step B After 1 "A" Year	Step C After 2 "B" Years	Step D After 3 "C" Years
FLSA E	OTC 1	CLASSIFICATION Deputy Director, Operations and Business Improvement	PTS 518	_	P A	\$79,988	\$84,197	\$86,723	\$88,407
Е	1	Deputy Director, Parking Management and Traffic Control	543	12	Α	\$83,947	\$88,365	\$91,016	\$92,783
Е	1	Deputy Director, Administration and Community Engagement	518	11	Α	\$79,988	\$84,197	\$86,723	\$88,407
Е	1	Deputy Director, Animal Care and Control	543	12	Α	\$83,947	\$88,365	\$91,016	\$92,783
Е	1	Deputy Director, Housing Inspection Services	610	13	A	\$94,557	\$99,534	\$102,520	\$104,511

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report and ordinance were adopted.

(Published 2/11/2014)

Pursuant to notice, on motion by B. Johnson, seconded, the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, was introduced, given its first reading and referred to the Community Development & Regulatory Services Committee (amending requirements applicable to holders of rental dwelling licenses to include a duty to attend certain meetings).

Pursuant to notice, on motion by Gordon, seconded, the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, was introduced, given its first reading and referred to the Community Development & Regulatory Services Committee (amending provisions related to tenant notification of environmental contamination and associated activities).

Pursuant to notice, on motion by Gordon, seconded, the subject matter of an ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses, was introduced, given its first reading and referred to the Community Development & Regulatory Services Committee (increasing the maximum number of temporary expansion licenses a licensee is eligible to receive each year).

NEW BUSINESS

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code (amending provisions related to conduct on licensed premises, required rental property management training and license reinstatement requirements).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General (amending Section 427.10 to allow certain types of vegetation to be grown within boulevards, incorporating safety parameters, and granting the inspections department authority to enforce violations pursuant to established administrative processes).

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Regulations (requiring the provision of hearing protection devices by the holders of qualifying liquor licenses).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to Zoning Code: Accessory Uses and Structures (amending requirements related to donation collection bins).

On motion by Yang, seconded, the meeting was adjourned.

Casey Joe Carl, City Clerk

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COMMITTEE OF THE WHOLE:

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277020)

Enterprise Resource Planning (ERP) Program overview and upgrade.

COMMITTEE OF THE WHOLE (See Rep):

CITY COUNCIL (277019)

Staff directive to establish multi-departmental work group to review and recommend development of a revised Request for Council Action (RCA) template.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (277000)

Liquor, Beer & Wine License Applications.

Mosaic Cafe (3019 Minnehaha Ave): License Settlement Conference recommendations.

REGULATORY SERVICES (277001)

Rental Dwelling License Matters:

Mohamed Mohamud (2731 16th Ave S); Tri Tran (1918 Golden Valley Rd).

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277002)

Land Sales:

1829 Newton Ave N (to Jacqueline F. Clark); 3216 30th Ave S (to Accent Homes, Inc).

HealthPartners Bonds: Resolution consenting to & approving the issuance by the Housing and Redevelopment Authority of the City of St. Paul of Health Care Facilities Revenue Refunding Bonds, associated actions.

MacPhail Center for Music 2013 Annual Report: Resolution approving the governmental program & annual budget for continued operation for 2014.

Greater Metropolitan Housing Corporation Lending Contracts: Extension of three GMHC contracts lending and administration contracts through 12/31/2014.

Small Business Administration Emerging Entrepreneurs Program: Resolution in support of program.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277003)

Jack Link's Expansion Project (110 5th St N): Authorize application to State Department of Employment and Economic Development Minnesota Investment Fund for \$100,000 equipment loan, associated actions.

Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) Grants: Accept and appropriate grants for PPL DECC Recapitalization & The Cameron; Upper Harbor Terminal Operating Budget for 2014.

INTERGOVERNMENTAL RELATIONS:

LEAGUE OF MINNESOTA CITIES (277004)

League of Minnesota Cities Presentation regarding State and Local Fiscal relationship, Transportation Funding, Local Funding Source and Mandates.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (277005)

2014 State Legislative Agenda: Approve amendments to clarify provisions relating to raising and indexing the state minimum wage to at least \$9.50 per hour and clarification of the laws regarding state sales tax on local government purchases.

Move MN: Authorize the City to be a member of Move MN.

Clean Energy and Jobs Campaign: Authorize the City to be a member of the Clean Energy and Jobs Campaign.

Federal Communication Commission (FCC): Authorize the City to submit comments and reply comments regarding proposed FCC rules regarding broadband deployment.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

CIVIL RIGHTS (277006)

Viking Stadium Report Monitoring: Approve terms of Memorandum of Agreement between Civil Rights Department & the Minnesota Sports Facilities Authority (MSFA).

POLICE DEPARTMENT (277007)

LiveScan Fingerprint System: Authorize agreement with MorphoTrak re LiveScan fingerprint system in the Police Crime Laboratory.

Leadership Training: Authorize agreement with Partners in Leadership, Inc.; Grant waiver from the City Travel Policy.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277009)

5th St N, 8th Ave N, and 5th Ave N; and 58th St E and MN-62 Frontage Rd S Street Resurfacing Project No 5258: Project designation.

Loring Park Area and South North Loop Area Street Resurfacing Project No 5260: Project designation.

Sanitary Lift Station Rehabilitation Project: Contract increase with Minger Construction.

Water Service Line Repair Assessment: Cancel assessment for 4949 2nd Ave S.

Riverside Extension Street Reconstruction Project No 9915: Conveyance of land from Hennepin County to City for retaining wall and sidewalk.

Bridge No 9 Repairs: Temporary Construction Agreement with University of Minnesota.

On-Street Parking Mobile Phone Payment System: Issue RFP (Request for Proposals).

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS:

PUBLIC WORKS AND ENGINEERING (277008)

Requirements for Snow and Ice Removal from Public Sidewalks: Communications plan.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS (See Rep):

PUBLIC WORKS AND ENGINEERING (277010)

Bids: a) OP 7875, Low bid of Thomas and Sons Construction, Inc. for pedestrian ramps; and b) OP 7889, Low responsive bid of Calgon Carbon Corporation for powdered activated carbon.

PUBLIC WORKS AND ENGINEERING (277011)

Master Partnership Contract between City and Minnesota Department of Transportation: Amend Resolution 2005R-166 regarding contract authority and execute agreement.

Railway Bridge over Central Ave NE: Maintenance Agreement with Minnesota Department of Transportation.

Central Corridor Light Rail Transit Project: Subordinate Funding Agreement (SFA) 21 and amendments to SFA 5 and SFA 18.

PUBLIC WORKS AND ENGINEERING (277012)

Water Main Reconstruction: Increase contract with Fer-Pal Construction USA, LLC.

Hauling and Disposal of Agricultural Liming Material: Increase contract with Huls Bros. Trucking, Inc.

Clean Water Grant Fund Program Agreement: Execute agreement with Metropolitan Council.

WAYS AND MEANS (See Rep):

ATTORNEY (277013)

Legal Settlements: Authorize the following legal settlements - a) Michael Sallet v. City of Minneapolis, \$7,000; b) Ghaffara Tillis v. City of Minneapolis, \$30,000; and c) settlement between the City of Minneapolis, HDR Engineering, Inc., Graham Construction Services, Inc., and Siemens Water Technologies, LLC relating to construction services at Fridley Water Treatment Facility.

Selection of Bond Counsel: authorize execute legal services agreements with Kennedy & Graven and Gray Plant Mooty; Conduit Revenue Bond Counsel Panel comprised of: Briggs & Morgan, PA, Dorsey & Whitney, Faegre, Baker Daniels, Kennedy & Graven, Chartered, Kutak Rock, McGrann Shea Carnival Straughn & Lamb.

CITY CLERK (277014)

OP 7888, accept single bid of Pitney Bowes Presort Services, Inc., for an estimated expenditure of \$383,000 to furnish and deliver presort mailing services for the City Clerk's Department.

COMMUNICATIONS (277015)

Approve the following 2014 Utility Billing Inserts: March insert for Raingarden workshops on behalf of Public Works and Metro Blooms; September insert for sales and use tax on behalf of Finance; October insert for fall street sweeping and yard waste pickup on behalf of Public Works; and November insert for winter snow plowing and shoveling on behalf of Public Works.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277016)

Incident Referral eCharging Services: a) Execute contract with State of Minnesota to establish communication between Minneapolis Police Department and Minnesota Bureau of Criminal Apprehension eCharging application, b) receive \$52,000 from State of Minnesota and authorize increase 2014 revenue and expenditure budgets by \$52,000. Telecommunication Services: Authorize customize liability terms and conditions of CenturyLink Advantage agreement relating to managed hosting and cloud services. Human Resources Information System Upgrade: Execute contract with GlobalSource IT for PeopleSoft System Administrator professional services.

MOTIONS (See Rep):

CITY CLERK (277017)

Designation of Interim Assistant City Clerk: Confirm the City Clerk's designation of Jacqueline Hanson as Interim Assistant City Clerk.

UNFINISHED BUSINESS (See Rep):

HUMAN RESOURCES (277018)

New Appointed Positions: Human Resources Principal Consultant, Workforce Planning; Human Resources Principal Consultant, Enterprise Performance Management; Regulatory Services Deputy Director, Operations and Business Improvement; Regulatory Services Deputy Director, Parking Management and Traffic Control; Regulatory Services Deputy Director, Administration and Community Engagement; Regulatory Services Deputy Director, Animal Care and Control; Regulatory Services Deputy Director, Housing Inspection Services.

Official Posting: 2/14/2014